		Alexander, Wendell Wilson, Wayne Hamilton, Levi Deatherage) The motion did not pass. Further discussion ensued. Jessica Alexander made a motion to table the vote for Vice-Chair for the next meeting. Sharon Green 2 nd the motion. A roll call vote was taken. 9 members voted yes (Erika Lewis-Huntley, Debra Breidenbach-Sterling, Richard Arnold, Maria Razo, Sharon Green, Jessica Alexander, Wendell Wilson, Don Smith, Levi Deatherage 9 members voted no. (Kent Paxton, Robert Lovingood, Bessine Richard, Keith Metzler, Lana Tomlin, Dena Fuentes, CaSonya Thomas, Veronica Kelley, Wayne Hamilton) It was a tie; the motion did not pass. Discussion ensued amongst the members. Maria Razo made a motion to table the vote for Vice-Chair for the next meeting. Jessica Alexander 2 nd the motion. A roll call vote was taken. 14 members voted yes (Robert Lovingood, Erika Lewis-Huntley, Debra Breidenbach-Sterling, Keith Metzler, Richard Arnold, Dena Fuentes, CaSonya Thomas, Veronica Kelley, Maria Razo, Sharon Green, Don Smith, Jessica Alexander, Wendell Wilson, Levi Deatherage) 4 members voted no. (Kent Paxton, Bessine Richard, Lana Tomlin, Wayne Hamilton)
Council Roundtable	Vice Chair, Maria Razo Sharon Green	 Thanked Supervisor Gonzales in her absence for her dedication and commitment to ICH. Thanked the board for their trust in her to lead them going forward. Wants Council Roundtable to be more of a "Ripples of Hope", where we can share accomplishments, words of encouragement and ask for partnerships. The Housing Authority submitted a VASH application last week for additional vouchers, in which our county is in a good position to receive. The Housing Authority also submitted an application for main stream vouchers as well. The Desert Haven project will finish construction in mid-October.
	Sharon Green Jessica Alexander	 Expressed her concern and disappointment in this meeting. She is disheartened that the non-profits feel like they do not have trust in this board and that their concerns go unheard. Per HUD the non-profits are the only agency required to be on this board and they are repeatedly diminished. Sharon stated that she is losing confidence in this board. Congratulated Maria Razo and Thanked Supervisor Gonzales in her absence. As the Chair of Central Valley HPN she extended an invitation to Maria Razo and the candidates for Vice-Chair to attend their meeting and be a guest speaker to help bridge the gap.

Don Smith CaSonya Thomas	 Extended his congratulations to Maria Razo and acknowledged Supervisor Gonzales and her work. Don expressed his concerns and frustration with the meeting and the message it is sending to the provider communities. He stated that this body needs a balanced leadership to move forward. Wanted to remind everyone that this election is an open process, so as we go into our next meeting know that the position for Vice-Chair is open for nominations by all members of the board. This is an opportunity for others to hear
CaSonya Thomas	position for Vice-Chair is open for nominations by all members of the board. This is an opportunity for others to hear
	 the call, it does not have to be just between myself and Mr. Smith. CaSonya extended her congratulations on the election of a new chair and to Supervisor Gonzales for her leadership. The County was successful, as was the Housing Authority in their partnership with the Mountain Homeless Coalition, on submitting three HomeKey projects. Two projects were for the city of San Bernardino and the third was for the mountain communities. Leveraging over \$9 million of state HomeKey funds. We are now in the documentation phase of the process which will hopefully move us from reserved to warded status. Moving Forward is up and running. Through an executive order we were able to streamline the procurement process and with that we reached out to three of our local non-profits who have been active and have the capacity to take up the charge. Keys and The Chance Project responded and said they would partner with us to help move residents out of Project Roomkey isolation and into other housing plans. CaSonya wanted to acknowledge the fact that the County is collaborating with non-profits, being innovative, and building partnerships with them on various projects throughout the county.
Tom Hernandez	 Tom wanted to put a common misconception to rest, that the Housing Authority is "Quasi County". The Housing Authority is an independent agency that has its own CEO or COO. It is governed by HUD rules not by local or state government. The Housing Authority of the County of San Bernardino is reference to the region not an agency when it says "of the
Viao Chair Maria	County of San Bernardino".
Razo	Being no further business, the meeting was adjourned at 11:09 a.m.
	ICH Meeting Wednesday, October 28, 2020 9:00 a.m. – 11:00 a.m. Via Webex
	Vice Chair, Maria

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Email: homelessrfp@hss.sbcounty.gov • Website: http://www.sbcounty.gov/dbh/sbchp/

Attendees at September	23, 2020 • Speci	al Interagency Council on Homelessness – Telecon	ference	
AKINS	SOPHIE	County Counsel		Sophie.Akins@cc.sbcounty.gov
ALEXANDER	JESSICA	Operation Grace		pastorjessicaalexander@gmail.com
ARNOLD	RICHARD	Mountain Representative		moccasinman333@gmail.com
BREIDENBACH-STERLING	DEBRA	Town of Yucca Valley		dbreidenbach@yucca-Valley.org
DEATHERAGE	LEVI	Family Assistance Program		levi@familyassist.org
DRAKE	SUSAN	1st District BOS		Susan.Drake@bos.sbcounty.gov
EDWARDS	AMY	OHS	909-386-8297	AEdwards@dbh.sbcounty.gov
FRYMIRE	SCOTT	San Bernardino County Probation		Scott.Frymire@prob.sbcounty.gov
FUENTES	DENA	Community Development and Housing Agency	909-387-4355	Dena.Fuentes@cdh.sbcounty.gov
GREEN	SHARON	HPN Chair – Desert Region		sgreen@vvfrc.com
HAMILTON	WAYNE	Morongo Unified School District	760-401-0375	Wayne_Hamilton@morongo.k12.ca.us
HERNANDEZ	TOM	OHS	909-386-8208	thernandez@dbh.sbcounty.gov
KELLEY	VERONICA	Director DBH	909-388-0820	vkelley@dbh.sbcounty.gov
LEWIS-HUNTLEY	ERIKA	City of Rancho Cucamonga		erika.lewis-huntley@cityofrc.us
LOVINGOOD	ROBERT	1st District Supervisor		
METZLER	KEITH	City of Victorville		kmetzler@victorvilleca.gov
PAXTON	KENT	5th District – Homeless Policy Advisor		Kent.Paxton@bos.sbcounty.gov
RAZO	MARIA	Director of Housing Authority of San Bernardino		mgrazo@hacsb.com
RICHARD	BESSINE	City of San Bernardino		Richard_Be@sbcity.org
SMITH	DON	Creating Community Solutions		donsmithsolutions@outlook.com
THOMAS	CASONYA	Assistant Executive Officer	909-387-4717	cthomas@hss.sbcounty.gov
TOMLIN	LANA	San Bernardino Sheriff's Department		ltomlin@sbcsd.org
WILSON	WENDELL	Mountain Homeless Coalition	360-350-8692	wendellcw200@gmail.com

^{*}Please note we did not take attendance of members of the public that joined via tele-conference



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Homeless Housing, Assistance and Prevention (HHAP) Program Report

Date October 7, 2020

Presenter Chief of Homeless Services, Tom Hernandez

HHAP Update

- HHAP Request for Application release occurred on Thursday, September 3, 2020
- Application Workshop conducted on Thursday, September 10, 2020
- Application deadline occurred on Thursday, September 24, 2020
- HHAP applications received
- High level initial review of applications conducted by the Department of Behavioral Health Contracts Unit
- Tentative meetings scheduled with the five (5) Regional Steering Committees (RSC's) to review and discuss scored applications
- Next steps:
 - Evaluation training for voting members of the RSC's to discuss evaluation process and to disseminate materials and applications for scoring (closed to the public)
 - RSC meetings to review and discuss scored applications and prepare recommendations to ICH (open to the public – meetings scheduled to occur between October 13 – 20, 2020)
 - Recommendations to ICH for review/approval and hear protests tentative date Wednesday, October 28, 2020